

REGULAR SESSION MAY 5, 2014

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Miller, Mr. Whiston and Mr. Harden

Public in attendance: Randa Wagner, Morrow County Sentinel, Bart Dennison, Engineer's Office and Jeremy Iosue, Union Negotiator for Engineer's Office.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF APRIL 30, 2014: 14-R-226**

Mr. Harden made a motion to approve the minutes of regular session of April 30, 2014, as recorded in the Commissioners Journal # 44.

Mr. Whiston duly seconded this motion.

Roll Call Vote: .., Mr. Whiston., "yea" .., Mr. Harden., "yea" .., Mr. Miller .., "yea"

**IN THE MATTER OF
PAY-INS: 14-R-227**

The following pay-ins were made to Mary M. Holtrey, Morrow County Auditor:

Pay-in # 1742 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$11.24
Pay-in # 1743 Ketterman-City of Galion portion 121-121-40300 \$53.38
Pay-in # 1744 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$18.00
Pay-in # 1745 Johnsville sewer maintenance and operations 100-101-40100 \$204.00
Pay-in # 1746 Johnsville sewer debt retirement portion 100-101-50100 \$120.00
Pay-in # 1769 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$22.48
Pay-in # 1770 Ketterman-City of Galion portion 121-121-40300 \$106.76
Pay-in # 1771 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$9.00
Pay-in # 1772 Johnsville sewer maintenance and operations 100-101-40100 \$102.00
Pay-in # 1773 Johnsville sewer debt retirement portion 100-101-50100 \$60.00
Pay-in # 1776 Payment from Metro Housing for Rent at the Community Service Building 172-172-79905 \$775.00

**IN THE MATTER OF
APPOINTMENT OF BOB GOHEEN TO MORROW COUNTY
REGIONAL PLANNING COMMISSION: 14-R-228**

WHEREAS, Jennifer Williams has resigned as the Lincoln Township Representative on the Morrow County Regional Planning Commission; and

WHEREAS, the Lincoln Township Trustees have recommended the appointment of Bob Goheen to fill the unexpired term of Jennifer Williams;

THEREFORE, Mr. Harden made a motion to approve the appointment of Bob Goheen to the Morrow County Regional Planning Commission effective May 5, 2014 through March 25, 2015.

Mr. Whiston duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden..., “yea” .., Mr. Miller .., “yea”

**IN THE MATTER OF
APPOINTMENT OF CHERYL HEACOCK
AS CLERK OF THE MORROW COUNTY BOARD OF COMMISSIONERS: 14-R-229**

WHEREAS, Charisse Gruber, Clerk for the Morrow County Commissioners has rendered her resignation effective May 1, 2014; and

WHEREAS, the position was posted internally among the staff of the Board of County Commissioners; and

THEREFORE, Mr. Miller made a motion to appoint Cheryl Heacock as Clerk for the Morrow County Board of Commissioners at a rate of \$15.88 per hour, effective May 2, 2014.

Mr. Whiston duly seconded this motion

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden..., “yea” .., Mr. Miller .., “yea’

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Harden and duly seconded by Mr. Whiston

Roll Call Vote: .., Mr. Whiston., “yea” .., Mr. Harden..., “yea” .., Mr. Miller .., “yea’

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK _____

MORROW COUNTY COMMISSIONERS